

(PLEASE TURN OFF PAGERS AND CELL PHONES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
June 20, 2006**

- I. Call to Order** Chairperson Humphrey
- II. Pledge of Allegiance** Chairperson Humphrey
- III. Invocation**
- IV. Roll Call** Mr. Ferry
- V. Approval of Minutes**
 - A. June 6, 2006 Board of Trustees Meeting
- VI. Correspondence**
- VII. Proclamations and Special Presentations - None**
- VIII. Department Reports**
 - A. Community Development (Mr. Fronk)
 - B. Community Relations (Mr. Pennington)
 - C. Finance (Mr. Ferry)
 - D. Fire/EMS (Chief Whitworth)
 - E. Information Services (Mr. Snow)
 - F. Police (Chief Bailey)
 - G. Recreation (Ms. Thibodeau)
 - H. Service (Mr. Fischer)
- IX. Old Business**
- X. New Business**
 - A. Pay Bills (Trustees)
 - B. Personnel Actions (Mr. Duckworth)
 - C. Police Department Operating Policy Revision (Mr. Duckworth)
 - D. Nuisance Abatements (Mr. Duckworth)
 - E. Bond Financing Resolution (Mr. Duckworth)

F. Appointment to Clermont County Transportation Improvement District (Mr. Duckworth)

XI. Public Comment

XII. Executive Session